



IT Council Executive Committee Meeting
Wednesday, October 7, 2009 1:00 pm – 3:00 pm
OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		PART I: ADMINISTRATION		
	1.	Welcome / Opening Remarks	Christy Quinlan	Comments
1:15		PART II: POLICY/UPDATES		
	2.	<i>Open Source</i>	Debbie Leibrock	Questions/Comments
1:30		PART III: INFORMATION SHARING		
	3.	<i>O-Tech Updates</i>	PK Agarwal	Questions/Comments
	4.	<i>Desktop Imaging Tools</i>	Joe Panora Judy Ramos	Informational/Comments
	5.	<i>ISO Update</i>	Mark Weatherford	Informational
	6.	<i>Executive Institute</i>	PK Agarwal	Call for guest speakers
	7.	<i>IT HR Open Continuous Online Testing</i> • <i>Status</i>	Scott Paterson	Suggestions for departmental participation in testing development
2:45		PART IV: GUEST SPEAKER		
3:00		PART V: ACTION ITEMS - NEXT MEETING		
		<i>Topics for next meeting</i> • <i>November 4th</i>	Christy Quinlan	